



"The City with a Heart"

Rico E. Medina, Mayor
Laura Davis, Vice Mayor
Marty Medina, Councilmember
Irene O'Connell, Councilmember
Michael Salazar, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

September 11, 2018

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. Recordings of the City Council meetings are available for listening at the City Clerk's Office and video of the City Council meetings may be viewed at www.sanbruno.ca.gov. Audio CDs with recordings of City Council meetings may be purchased at the City Clerk's office, or may be listened to at the San Bruno Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7061, or email your request to Melissa Thurman, City Clerk at mthurman@sanbruno.ca.gov.

Thanks to the San Bruno Garden Club for providing the floral arrangement.

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS:

- a. [Proclamation honoring National Preparedness Month.](#)
- b. [Receive Presentation from the 2018 San Bruno Sister City Exchange Delegation on their Visit to Narita, Japan in July 2018.](#)

4. [PUBLIC COMMENT ON ITEMS NOT ON AGENDA:](#)

Individuals allowed three minutes, groups in attendance, five minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

5. [CONSENT CALENDAR:](#)

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Accept** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated July 31, 2018.
- b. **Accept** Accounts Payable of August 27 and September 4, 2018.
- c. **Accept** Payroll of August 10 and August 24, 2018.
- d. **Accept** Draft Meeting Minutes for the Special and Regular Meeting of August 28, 2018.
- e. **Adopt** Resolution Accepting the Mills Park Neighborhood Street Light Conversion Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$29,924.

- f. **Adopt** Resolution Accepting the Bus Route Pedestrian Improvement Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$3,693.
- g. **Adopt** Resolution Authorizing the Bay Area Water Supply and Conservation Agency to Negotiate with the City and County of San Francisco to Amend the Water Supply Agreement.
- h. **Adopt** Resolution Authorizing the City Manager to Execute a Contract with Salas O'Brien for Standby Emergency Generator Design Services for Whitman and Princeton Pump Stations in an Amount Not to Exceed \$69,935.
- i. **Adopt** Resolution Accepting Public Improvements for the Medical/Office Development Project at 841 San Bruno Avenue.
- j. **Adopt** Resolution Accepting the Belle Air Parking Lot Improvement Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$7,618.
- k. **Adopt** Resolution Accepting the Sidewalk Repair Contract as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$20,969.
- l. **Appoint** Councilmember O'Connell as the San Bruno Representative for the 2018 Annual Pipeline Safety Conference Being Held October 18-19, 2018 in New Orleans, LA.

6. CONDUCT OF BUSINESS:

- a. [**Adopt** Resolution Approving Parcel Map and Final Map and Authorizing the City Manager to Execute Improvement Agreements, Maintenance Agreements, Stormwater Treatment Measures Maintenance Agreements, Agreements for Dedication of Real Property for Park and Recreational Uses and Affordable Housing Agreement for the Skyline Residential Projects at 3300 College Drive.](#)
- b. [**Adopt:**](#)
 - [Resolution Authorizing the Purchase of 14 Vehicles in an Amount Not to Exceed \\$755,500;](#)
 - [Re-Appropriate Available 2016-17 Budget from the General Equipment Revolving Fund in the Amount of \\$83,000;](#)
 - [Re-Appropriate Available 2017-18 Budget from the General Equipment Revolving Fund in the Amount of \\$585,000; and](#)
 - [Appropriate Available Funds in the General Equipment Revolving Fund in the Amount of \\$87,500 for the Cost Increase in the Revised Vehicle Purchase Price from the Budget.](#)

7. [COMMENTS FROM COUNCIL MEMBERS](#)

8. ADJOURNMENT:

The next Regular City Council Meeting will be held on September 25, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.